COUNTY OF BURNETT



BURNETT COUNTY BOARD OF SUPERVISORS

Burnett County Government Center, Room 160 7410 County Road K, Siren

March 23, 2023 – 9:30 a.m.

Burnett County Clerk, 7410 County Road K #105, Siren, WI 54872 ● Phone 715-349-2173 ● FAX / TTY 715-349-2169

Notice is hereby given pursuant to Section 19.85 and 59.11 of the Wisconsin Statutes that the Burnett County Board of Supervisors will meet in open session on March 23, 2023, at 9:30 a.m. in the Room 160 and by remote connection at the Burnett County Government Center, Siren, Wisconsin.

<u>AGENDA</u>

- 1. Call to Order
- 2. Invocation by Chaplain Pastor Doug Olson
- 3. Pledge of Allegiance
- 4. Roll Call of Supervisors
- 5. *Public Speaking
- 6. Approval of Agenda Order
- 7. Approval of Proceedings of the February 16, 2023, Meeting
- 8. Resolution Social Work Month 2023 Proclamation Social Work Breaks Barriers
- 9. Resolution Approval of Burnett County Species and Habitat Conservation Agreement
- 10. Authorizing Burnett County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd.,....and Authorize Entry into the MOU with the Attorney General
- 11. Approval of Burnett County Emergency Fire Wardens
- 12. Public Safety Facility Update
- Appointment of Committee to Conduct a Public Hearing on the Formation of the Proposed Round Lake District
- 14. County Board Chair Report
- 15. Standing Committee Chair Reports
- 16. Other Committee, Board and Commission Reports
- 17. Administrator Report
- 18. Future Agenda Items
- 19. Adjournment

*Note: County Board Standing Rules: Rule 3 Public Speaking (1) Any person, not a Supervisor, desirous of addressing the County Board on any subject, shall obtain permission from the County Board Chairperson subject to a time limit set by the County Board Chairperson.

Burnett County Government will continue to follow current CDC guidelines with all employees and public while in any building owned by Burnett County. We continue to encourage audio participation for county meetings using ZOOM. If you would like to make public comment while participating by ZOOM, please call the office of the County Clerk at 1-715-349-2173 or email to: clerksoffice@burnettcounty.org.

See Page 2 for ZOOM Information

Posted 03/17/2023

Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Burnett County Clerk at least 48 hours prior to the meeting.

For Public Access for real time audio of the committee meeting during COVID-19, choose one of the following options.

If you are joining with a computer click the link below or go to:

https://us06web.zoom.us/j/83148448758?pwd=YVM5WVYrYmFWc0JOaExNVitucHlxUT09

One tap mobile:

+13017158592,,83148448758#,,,,*386106#

Dial by phone: 1 312 626 6799

Meeting ID: 831 4844 8758

Password: 386106